





## Tenant Action with a Finding of Harassment

Tenant Action Harassment cases - This report lists cases against owners commenced by one or more residential lawful occupant(s)/tenants where an allegation of harassment resulted in a finding of harassment in Court. In such cases, the lawful occupant(s)/tenants sought an order directing the owners to cease harassing the lawful occupant(s)/tenants and, where appropriate, an award of civil penalties for the harassment that occurred. All cases listed below resulted in a judgment of harassment issued on or after 09/01/2013.

Address	Case Start Date	Finding Date	Finding of Harassment	Penalty
177 EAST 117 STREET	08/07/2018	10/01/2018	After Inquest	\$5,000.00
MANHATTAN NY 10035				**,******
APT #4B				
Respondents:	Name / Organization			
•	PLESKUN LLC			
	YURI PLESKUN			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty
243 EAST 38 STREET	10/01/2014	09/22/2017	After Trial	\$2,000.00
MANHATTAN NY 10016				
APT #2D				
B d t	Name / Organization			
Respondents:	Name / Organization			
	98 IG			
	EDEN ROC HOTEL LIMITED ET AL			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty
245 EAST 40 STREET	08/18/2015	08/28/2015	After Inquest	\$5,000.00
MANHATTAN NY 10017				
APT #30C				
Respondents:	Name / Organization			
·	EQUITY RESIDENTIAL			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty
531 WEST 162 STREET	05/03/2016	12/20/2016	After Inquest	\$1,000.00
MANHATTAN NY 10032			·	
APT #B2				
Respondents:	Name / Organization			
Respondents.	NERO PROPERTIES HOLDING			
	NERO PROPERTIES HOLDING			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty
1113 FOREST AVENUE	07/27/2017	08/21/2017	After Inquest	\$2,500.00
BRONX NY 10456				
APT #3				
Respondents:	Name / Organization			
·	MONIQUE CASIMIR			
Address	Case Start Date  04/25/2018	<b>Finding Date</b> 05/24/2018	Finding of Harassment	Penalty
1135 BOYNTON AVENU	E 04/23/2010	U3/24/2U10	After Inquest	\$3,000.00

**Finding Date** 

Address

BRONX NY 10472

Respondents:

Name / Organization

**BRONX BOYNTON AVE LLC** 

**Case Start Date** 

DAVID SEDGHE

APT #2F

Penalty

Finding of Harassment

09/29/2014 1824 PROSPECT AVENUE 11/06/2014 After Inquest \$65,410.00 BRONX NY 10457 APT #2C Respondents: Name / Organization JONATHAN LEID **Case Start Date Finding Date Finding of Harassment** Penalty Address 12/08/2017 \$5,000.00 2166 QUIMBY AVENUE 11/09/2017 After Inquest BRONX NY 10473 APT #1 FLOOR Respondents: Name / Organization **CORALETA LEWIS** WILLIAM LEWIS Address Case Start Date Finding Date Finding of Harassment Penalty 219 EAST 237 STREET 03/30/2015 06/19/2015 After Trial \$1,000.00 BRONX NY 10470 Name / Organization Respondents: **DESMOND WALLACE** Address **Case Start Date Finding Date Finding of Harassment** Penalty 10/08/2014 221 WEST 251 STREET 11/12/2014 After Inquest \$5,000.00 BRONX NY 10471 APT #BB Name / Organization Respondents: PRENK ROSSI **QUNI REALTY** Address **Case Start Date Finding Date** Finding of Harassment Penalty 06/16/2017 08/11/2017 After Inquest \$2,500.00 2304 MORRIS AVENUE **BRONX NY 10468** APT #3FL ROOM 1 Name / Organization Respondents: CHANA EISNER Finding Date Address **Case Start Date Finding of Harassment** Penalty 05/02/2018 05/08/2018 \$5,000.00 After Inquest 2744 EASTCHESTER ROAD BRONX NY 10469 APT #1 GRND RARE Name / Organization Respondents: GAY BOND-McKENZIE CALEB BOND Address **Case Start Date Finding Date Finding of Harassment** Penalty 2771 RESERVOIR AVENUE 01/06/2017 02/06/2017 After Inquest \$5,000.00 BRONX NY 10468 APT #BSMT RM #1 Name / Organization Respondents: LEONARD SMITH DESTRA FRITO ET AL Address **Case Start Date Finding Date Finding of Harassment** Penalty 02/18/2015 04/09/2015 After Inquest \$5,000.00 2837 SEDGWICK AVENUE **BRONX NY 10468** APT #1R Name / Organization Respondents: EMILIO DEL VILLAR Address **Case Start Date Finding Date Finding of Harassment** Penalty

286 EAST 149 STREET 09/01/2015 09/28/2015 After Inquest \$5,000.00 BRONX NY 10451 APT #2 Respondents: Name / Organization **GWAN/HANNAH** Address **Case Start Date Finding Date Finding of Harassment** Penalty 07/08/2015 \$5,000.00 3018 HOLLAND AVENUE 01/13/2015 After Inquest **BRONX NY 10467** APT #5 Name / Organization Respondents: FADIL PRELVIKIC Address **Case Start Date Finding Date Finding of Harassment** Penalty 3530 HOLLAND AVENUE 12/29/2014 01/23/2015 After Inquest \$5,000.00 BRONX NY 10467 APT #BASEMENT APT Respondents: Name / Organization MARCIA CIPRIAN **Case Start Date Finding Date Finding of Harassment** Penalty Address 3608 HOLLAND AVENUE 11/28/2017 12/08/2017 After Inquest \$5,000.00 BRONX NY 10467 APT #B1 Respondents: Name / Organization ROGER KANAJARAGA (NISSHAN REALTY CORPORATION) Address Case Start Date Finding Date **Finding of Harassment** Penalty 08/21/2017 09/08/2017 After Inquest \$2,500.00 3643 OLINVILLE AVENUE BRONX NY 10467 APT #2 Name / Organization Respondents: JENARD SMALLS LOUIS SMALLS Finding Date Address **Case Start Date Finding of Harassment** Penalty 05/15/2017 \$10,300.00 05/02/2017 After Inquest **4017 PAULDING AVENUE** BRONX NY 10466 APT #1 BASEMENT Name / Organization Respondents: **EUTON McGERGOR** Address Case Start Date Finding Date **Finding of Harassment** Penalty \$7,000.00 4050 WILDER AVENUE 10/12/2017 11/21/2018 After Trial BRONX NY 10466 APT #3 Respondents: Name / Organization **RUTH RODNEY RUTH RODNEY** Address **Case Start Date Finding Date Finding of Harassment** Penalty 01/27/2017 \$5,000.00 4060 BAYCHESTER AVENUE 01/04/2017 After Inquest **BRONX NY 10466** APT #1 FLOOR Name / Organization Respondents: HAROLD MUNGER Address **Case Start Date Finding Date Finding of Harassment** Penalty

4125 DE REIMER AVEN BRONX NY 10466 APT #BASEMENT	UE 11/14/2017	11/29/2017	After Inquest	\$5,000.00
Respondents:	Name / Organization JOSEPHINE OVIAWE			
Address 4347 GUNTHER AVENU BRONX NY 10466	<b>Case Start Date</b> E 08/31/2017	Finding Date 09/20/2017	Finding of Harassment After Inquest	<b>Penalty</b> \$10,500.00
Respondents:	Name / Organization JECO LLC ET AL JESUS CORPORAN			
Address 4712 OSMAN PLACE BRONX NY 10470 APT #2	<b>Case Start Date</b> 08/31/2015	<b>Finding Date</b> 09/28/2015	Finding of Harassment After Inquest	<b>Penalty</b> \$5,000.00
Respondents:	Name / Organization RONALD CUFFE			
Address 53 WEST 174 STREET BRONX NY 10453 APT #1	Case Start Date 11/27/2017	Finding Date 12/14/2017	Finding of Harassment After Inquest	<b>Penalty</b> \$2,500.00
Respondents:	Name / Organization MARCOS MERCADO			
Address 530 EAST 234 STREET BRONX NY 10470	<b>Case Start Date</b> 08/01/2018	Finding Date 08/22/2018	Finding of Harassment After Inquest	<b>Penalty</b> \$5,000.00
Respondents:	Name / Organization VERCO PROPERTIES LLC			
Address 74 CLINTON PLACE BRONX NY 10453 APT #TF	<b>Case Start Date</b> 05/24/2016	<b>Finding Date</b> 07/25/2016	Finding of Harassment After Trial	<b>Penalty</b> \$5,200.00
Respondents:	Name / Organization McLORD OBIOHA			
Address 740 ADEE AVENUE BRONX NY 10467 APT #3	<b>Case Start Date</b> 10/22/2015	<b>Finding Date</b> 12/08/2015	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00
Respondents:	Name / Organization CARMEN VARGAS GENARO CASTILLO			
Address 750 EAST 223 STREET BRONX NY 10466 APT #HOUSE	<b>Case Start Date</b> 04/21/2015	<b>Finding Date</b> 05/18/2015	Finding of Harassment After Inquest	<b>Penalty</b> \$5,000.00
Respondents:	Name / Organization MILDRED TEJADA			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty

755 WHITE PLAINS ROAD 04/11/2018 05/01/2018 After Inquest \$1,000.00 BRONX NY 10473 APT #16E Respondents: Name / Organization STEVENSON COMMONS **Case Start Date Finding Date Finding of Harassment** Address Penalty 01/09/2015 \$5,000.00 770 GARDEN STREET 12/18/2014 After Inquest **BRONX NY 10460** APT #5A Respondents: Name / Organization GARDEN PROPERTY ASSOCIATES LLC Address **Case Start Date Finding Date Finding of Harassment** Penalty 840 EAST 222 STREET 02/06/2018 03/07/2018 After Inquest \$2,500.00 BRONX NY 10467 APT #2F Respondents: Name / Organization **CARLTON BRYAN Case Start Date Finding Date Finding of Harassment** Penalty Address 883 CRANFORD AVENUE 01/18/2018 02/23/2018 After Inquest \$5,000.00 BRONX NY 10466 APT #2R Respondents: Name / Organization KIM AVONNE EMMITT **Case Start Date Finding Date Finding of Harassment** Address Penalty 07/28/2017 883 CRANFORD AVENUE 08/18/2016 After Trial \$5,000.00 BRONX NY 10466 APT #1 A Respondents: Name / Organization KIM-AVONNE EMMITT Address **Case Start Date Finding Date Finding of Harassment** Penalty 955 BRUCKNER 04/08/2014 08/21/2014 After Inquest \$7,420.00 **BOULEVARD** BRONX NY 10459 APT #2 Name / Organization Respondents: MICHAEL GREEN Address Case Start Date Finding Date **Finding of Harassment** Penalty 09/24/2018 10/05/2018 After Inquest \$6,000.00 **1013 EAST 83 STREET BROOKLYN NY 11236** APT #BASEMENT Respondents: Name / Organization CAROL INNIS ESPORT Finding Date **Finding of Harassment** Address **Case Start Date** Penalty 05/18/2018 After Trial \$0.00 05/03/2018 1035A DE KALB AVENUE **BROOKLYN NY 11221** APT #4 Name / Organization Respondents: IGLESIA PENTECOSTAL FUENTE DE CRACTON INCORPORATED GINA AURORA TORRES DEZA Address **Case Start Date Finding Date Finding of Harassment** Penalty

1035A DE KALB AVENUE 05/03/2018 05/18/2018 After Inquest \$0.00 **BROOKLYN NY 11221** APT #4 Respondents: Name / Organization GINA AURORA TORRES DEZA **Case Start Date Finding Date Finding of Harassment** Address Penalty 05/18/2018 05/03/2018 After Trial \$0.00 1035A DE KALB AVENUE **BROOKLYN NY 11221** APT #4 Name / Organization Respondents: GINA AURORA TORRES DEZA Address **Case Start Date Finding Date Finding of Harassment** Penalty 1035A DE KALB AVENUE 05/03/2018 05/18/2018 After Inquest \$0.00 **BROOKLYN NY 11221** APT #4 Respondents: Name / Organization IGLESIA PENTECOSTAL FUENTE DE LA ORACTON INCORPORATED **Case Start Date Finding Date Finding of Harassment** Penalty Address 1035A DE KALB AVENUE 05/03/2018 05/18/2018 After Trial \$0.00 **BROOKLYN NY 11221** APT #4 Respondents: Name / Organization IGLESIA PENTECOSTAL FUENTE DE CRACTON INCORPORATED **Finding of Harassment** Address **Case Start Date Finding Date** Penalty 01/24/2019 02/11/2019 After Inquest \$2,000.00 104 EMPIRE BOULEVARD **BROOKLYN NY 11225** APT #8 Respondents: Name / Organization EMPIRE VALLEY LLC Address **Case Start Date Finding Date Finding of Harassment** Penalty 1146 BLAKE AVENUE 02/17/2017 03/07/2017 After Inquest \$1,000.00 **BROOKLYN NY 11208** APT #1R Respondents: Name / Organization LENNOX GOULD Case Start Date **Finding Date Finding of Harassment** Penalty Address \$5,000.00 119 ROCKAWAY PARKWAY 05/15/2017 11/02/2017 After Inquest **BROOKLYN NY 11212** APT #BASEMENT #1 Respondents: Name / Organization TREVOR DYALL **Case Start Date Finding Date Finding of Harassment** Penalty Address 10/02/2017 12/20/2017 After Inquest \$1,000.00 125 EAST 18 STREET **BROOKLYN NY 11226** APT #1C Respondents: Name / Organization 125 EAST 18TH STREET LLC Address **Case Start Date Finding Date Finding of Harassment** Penalty **1296 EAST 53 STREET** 10/14/2016 10/25/2016 After Inquest \$0.00 **BROOKLYN NY 11234** APT #2 FLOOR

Respondents: Name / Organization ETIENNE HENDRICKS Address **Case Start Date Finding Date Finding of Harassment** Penalty 07/24/2017 08/15/2017 After Inquest \$0.00 1322 EAST 70 STREET **BROOKLYN NY 11234** APT #1I Name / Organization Respondents: DANIEL P JONES Finding Date Address **Case Start Date** Finding of Harassment Penalty 06/27/2017 07/21/2017 After Inquest \$5,000.00 1356 WILLOUGHBY AVENUE **BROOKLYN NY 11237** APT #1R Name / Organization Respondents: VICTOR CARELLAWILLOUGHBY AVENUE LLC Address **Case Start Date Finding Date Finding of Harassment** Penalty 1379 ST JOHNS PLACE 11/17/2016 02/02/2017 After Trial \$0.00 **BROOKLYN NY 11213** APT #4C Respondents: Name / Organization JUAN STEPHEN **Case Start Date Finding Date** Finding of Harassment Address Penalty 01/10/2017 03/16/2018 After Trial \$4,000.00 1429 FLATBUSH AVENUE **BROOKLYN NY 11210** APT #2L, 5R ET AL Name / Organization Respondents: G-WAY MANAGEMENT ET AL 1431 FLATBUSH LLC Finding Date Address **Case Start Date** Finding of Harassment Penalty 06/29/2017 07/13/2017 After Trial \$1,000.00 1554 FULTON STREET **BROOKLYN NY 11216** APT #2 Name / Organization Respondents: JEROME GROSS Finding of Harassment Penalty Address **Case Start Date Finding Date** 1773 PARK PLACE 05/31/2018 06/15/2018 After Inquest \$0.00 **BROOKLYN NY 11233** APT #4A Name / Organization Respondents: C&C APT MANAGEMENT LLC **Finding Date Finding of Harassment** Address **Case Start Date** Penalty 09/21/2018 \$0.00 1773 PARK PLACE 08/28/2018 After Inquest **BROOKLYN NY 11233** APT #4A Respondents: Name / Organization JUSTIN KORNVEIN L&M PROSPECT PLAZA LLC **Finding Date Finding of Harassment** Penalty Address **Case Start Date** 05/31/2018 06/15/2018 After Inquest \$0.00 1773 PARK PLACE **BROOKLYN NY 11233** APT #4A Name / Organization Respondents: JUSTIN KORNREIN

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Case Start Date Finding Date Finding of Harassment Address Penalty 09/14/2018 10/09/2018 After Inquest \$2,000.00 1791 STILLWELL AVENUE **BROOKLYN NY 11223** APT #2FL Respondents: Name / Organization JING MING CHEN Address **Case Start Date Finding Date Finding of Harassment** Penalty 01/07/2019 \$2,000.00 12/19/2018 After Inquest 1800 TROY AVENUE **BROOKLYN NY 11234** APT #2FL Respondents: Name / Organization MARILYN BANNISTER **IVAN BANNISTER Case Start Date Finding Date Finding of Harassment** Penalty Address 09/28/2018 \$2,000.00 190 ROCKAWAY AVENUE 09/12/2018 After Inquest **BROOKLYN NY 11233** APT #2R Name / Organization Respondents: 190 ROCKAWAY LLC Finding Date Finding of Harassment Address **Case Start Date** Penalty 10/13/2016 10/20/2016 After Inquest \$1,000.00 2082 FLATBUSH AVENUE **BROOKLYN NY 11234** APT #2F Name / Organization Respondents: DAVID DEITZ **DOGGSHEAD & DOGGS HEAD REALTY** Address **Case Start Date Finding Date Finding of Harassment** Penalty After Inquest 2118 EAST 69 STREET 10/02/2017 10/12/2017 \$0.00 BROOKLYN NY 11234 APT #3 FLOOR Respondents: Name / Organization MARIAM SHABLAI SHIMON SHABLAI Address Case Start Date Finding Date **Finding of Harassment** Penalty 2158 ATLANTIC AVENUE 06/07/2018 06/18/2018 After Inquest \$0.00 BROOKLYN NY 11233 APT #3C Respondents: Name / Organization ATLANTIC COMMONS **Finding Date Finding of Harassment** Address **Case Start Date** Penalty 22 HINSDALE STREET 08/01/2016 08/16/2016 After Inquest \$0.00 **BROOKLYN NY 11207** APT #1 FLOOR Respondents: Name / Organization JORDAN BRUK Finding Date **Finding of Harassment** Address **Case Start Date** Penalty 2322 TILDEN AVENUE 09/27/2016 10/11/2016 After Inquest \$0.00 **BROOKLYN NY 11226** APT #2 FLOOR Respondents: Name / Organization ANTHONY AIKINS WINIFRED AIKINS

Address **Case Start Date Finding Date Finding of Harassment** Penalty 02/11/2019 \$2,000.00 243 SUYDAM STREET 01/24/2019 After Inquest **BROOKLYN NY 11237** APT #2L Respondents: Name / Organization CARMEN DE JESUS JJE CONSULTANTS ET AL **Finding Date Finding of Harassment** Penalty Address **Case Start Date** 11/23/2018 \$2,000.00 247 HARMAN STREET 11/05/2018 After Inquest BROOKLYN NY 11237 APT #1R Respondents: Name / Organization FRANK PALMERIFPJ Address **Case Start Date Finding Date Finding of Harassment** Penalty 09/24/2018 \$4,000.00 09/07/2018 After Inquest 250 EAST 93 STREET **BROOKLYN NY 11212** APT #BASEMENT Name / Organization Respondents: WILFRED WARREN Address **Case Start Date Finding Date Finding of Harassment** Penalty 266 MARION STREET 09/07/2018 10/04/2018 After Inquest \$2,000.00 **BROOKLYN NY 11233** APT #BASEMENT Name / Organization Respondents: **DEBRA BROWN Case Start Date Finding Date Finding of Harassment** Address Penalty 02/21/2019 \$2,000.00 27 EAST 98 STREET 02/11/2019 After Inquest BROOKLYN NY 11212 APT #1A Respondents: Name / Organization DORTHY VINCENT (AKA) **DORTHY DAVORE** Address **Case Start Date Finding Date Finding of Harassment** Penalty 02/07/2019 After Inquest \$2,000.00 01/24/2019 285 QUINCY STREET **BROOKLYN NY 11216** APT #3D Name / Organization Respondents: PETER SHAW ET AL WILMAUD REALTY CORP Case Start Date Finding Date Finding of Harassment Address Penalty 01/08/2016 \$1.000.00 12/31/2015 After Inquest 3318 TILDEN AVENUE **BROOKLYN NY 11203** APT #1 FLOOR FRONT Name / Organization Respondents: **DEVON SHADE** Address **Case Start Date Finding Date Finding of Harassment** Penalty 10/06/2017 11/13/2017 After Inquest \$1,000.00 372 WALLABOUT STREET **BROOKLYN NY 11206** APT #2LF Name / Organization Respondents: **BIKOR CHOLIM** HENRY WRIGHT ET AL

Address **Case Start Date Finding Date Finding of Harassment** Penalty 376 GREENE AVENUE 01/15/2016 09/07/2018 After Inquest \$2,000.00 **BROOKLYN NY 11216** APT #3R Respondents: Name / Organization TAMARA DEWAR **Case Start Date Finding Date Finding of Harassment** Penalty Address 01/17/2017 01/27/2017 After Inquest \$0.00 4 ST FELIX STREET **BROOKLYN NY 11217** Respondents: Name / Organization **ELAINE WALLACE** Address Case Start Date Finding Date Finding of Harassment Penalty 06/15/2018 06/25/2018 After Inquest \$0.00 421 EAST 94 STREET **BROOKLYN NY 11212** APT #1F Name / Organization Respondents: SHELTON HARRIS ET AL **BARRY SEPTIMUS** Address **Case Start Date** Finding Date **Finding of Harassment** Penalty 43 KINGSTON AVENUE 01/18/2018 01/26/2018 After Inquest \$56,100.00 **BROOKLYN NY 11213** APT #3R Name / Organization Respondents: HOMEOWNERS SOLUTIONS GROUP LLC RIGHT CHOICE HOLDING Address **Case Start Date Finding Date Finding of Harassment** Penalty \$96,060.00 **479 CENTRAL AVENUE** 10/27/2017 12/14/2017 After Inquest **BROOKLYN NY 11221** APT #1R Respondents: Name / Organization THELMA SOSA Address **Case Start Date Finding Date Finding of Harassment** Penalty 11/13/2017 \$5,000.00 08/10/2017 After Inquest 530 EAST 39 STREET **BROOKLYN NY 11203** APT #2FL Name / Organization Respondents: GEM MC ALMONT Address **Case Start Date Finding Date Finding of Harassment** Penalty 07/28/2016 08/19/2016 After Inquest \$0.00 5407 4 AVENUE **BROOKLYN NY 11220** APT #3 FLOOR Name / Organization Respondents: AURELIO (CUSTOD LUGO Address **Case Start Date Finding Date Finding of Harassment** Penalty \$2,000.00 546 EAST 83 STREET 01/22/2019 02/14/2019 After Inquest **BROOKLYN NY 11236** APT #1 FLOOR Respondents: Name / Organization CARLOTTA REYNOLDS **IZILLE STEPHENS** Address **Case Start Date Finding Date Finding of Harassment** Penalty

561 LEXINGTON AVENU BROOKLYN NY 11221 APT #2	E 01/07/2016	01/15/2016	After Inquest	\$1,000.00
Respondents:	Name / Organization JAMES ROBINSON			
Address 565 NOSTRAND AVENU BROOKLYN NY 11216 APT #3F	<b>Case Start Date</b> E 04/18/2016	Finding Date 07/11/2016	Finding of Harassment After Inquest	<b>Penalty</b> \$1,500.00
Respondents:	Name / Organization 563 NOSTRAND LLC 563 NOSTRAND LLC			
Address 57 ROCKAWAY AVENUE BROOKLYN NY 11233 APT #3	Case Start Date 06/05/2017	Finding Date 06/13/2017	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00
Respondents:	Name / Organization AZIZI BILAL			
Address 577 DECATUR STREET BROOKLYN NY 11233	Case Start Date 02/11/2016	Finding Date 03/28/2016	Finding of Harassment After Inquest	<b>Penalty</b> \$5,000.00
Respondents:	Name / Organization AL SMITH			
Address 5803 SNYDER AVENUE BROOKLYN NY 11203 APT #ROOM 2	Case Start Date 05/22/2018	Finding Date 06/15/2018	Finding of Harassment After Inquest	Penalty \$0.00
Respondents:	Name / Organization DORREL FAGAURSON			
Address 598 MARCY AVENUE BROOKLYN NY 11206 APT #3L	<b>Case Start Date</b> 02/07/2019	Finding Date 02/21/2019	Finding of Harassment After Inquest	<b>Penalty</b> \$2,000.00
Respondents:	Name / Organization 598 MARCY AVE ASSOC LLC HILLTOP MANAGEMENT			
Address 65 GRAND AVENUE BROOKLYN NY 11205 APT #1R	<b>Case Start Date</b> 12/05/2017	Finding Date 12/22/2017	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00
Respondents:	Name / Organization CHESKY PARNES			
Address 672 GREENE AVENUE BROOKLYN NY 11221 APT #3 FLOOR	<b>Case Start Date</b> 01/22/2019	Finding Date 02/07/2019	Finding of Harassment After Inquest	<b>Penalty</b> \$2,000.00
Respondents:	Name / Organization EADA LEWISON CORNE LEWINSON			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty

A \ /E \ II   IE	08/23/2018	09/17/2018	After Inquest	\$1,000.00
AVENUE BROOKLYN NY 11207 APT #1F				
Respondents:	Name / Organization			
	MARVIN SPRINGER			
Address 719 MILLER AVENUE BROOKLYN NY 11207 APT #1R	<b>Case Start Date</b> 10/27/2017	Finding Date 11/09/2017	Finding of Harassment After Inquest	<b>Penalty</b> \$1,300.00
Respondents:	Name / Organization ROLAND RAMSBY ET AL PIERRE LOUIS			
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty
720 MOTHER GASTON BOULEVARD BROOKLYN NY 11212 APT #5H	12/11/2017	01/29/2018	After Inquest	\$1,000.00
Respondents:	Name / Organization RIVERSTONE ASSOCIATES			
Address 7264 BERGEN COURT BROOKLYN NY 11234 APT #3 FLOOR	<b>Case Start Date</b> 03/05/2015	<b>Finding Date</b> 03/17/2015	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00
Respondents:	Name / Organization ANGELA BROWN			
Address 732 EAST 102 STREET BROOKLYN NY 11236 APT #2	<b>Case Start Date</b> 02/11/2015	Finding Date 02/27/2015	Finding of Harassment After Inquest	<b>Penalty</b> \$0.00
Respondents:	Name / Organization LEOTHA BYNOE			
Address 805 HERKIMER STREET BROOKLYN NY 11233 APT #1	Case Start Date  08/10/2017	Finding Date 09/07/2017	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00
Respondents:	Name / Organization			
	ANTHONY WILLIAMS			
Address 826 MARCY AVENUE BROOKLYN NY 11216 APT #2R	Case Start Date 07/13/2018	Finding Date 10/05/2018	Finding of Harassment After Trial	<b>Penalty</b> \$7,500.00
826 MARCY AVENUE BROOKLYN NY 11216	Case Start Date		=	•
826 MARCY AVENUE BROOKLYN NY 11216 APT #2R	Case Start Date 07/13/2018		=	•
826 MARCY AVENUE BROOKLYN NY 11216 APT #2R  Respondents:  Address 920 MADISON STREET BROOKLYN NY 11221	Case Start Date 07/13/2018  Name / Organization EUSTACE LASHLEY		=	•
826 MARCY AVENUE BROOKLYN NY 11216 APT #2R	Case Start Date 07/13/2018  Name / Organization EUSTACE LASHLEY 826 MARCY AVENUE LLC  Case Start Date	10/05/2018 Finding Date	After Trial  Finding of Harassment	\$7,500.00

99 MACON STREET	11/26/2018	12/06/2018	After Inquest	\$2,000.00	
BROOKLYN NY 11216 APT #B2					
Respondents:	Name / Organization THE MACON REALTY				
<b>Address</b> 100-45 205 PLACE QUEENS NY 11423	<b>Case Start Date</b> 05/05/2014	<b>Finding Date</b> 05/28/2014	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00	
Respondents:	Name / Organization FRANCIS NUWERE				
Address 102-04 185 STREET QUEENS NY 11423 APT #1 FLOOR	Case Start Date 07/07/2014	Finding Date 07/23/2014	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00	
Respondents:	Name / Organization HOLLIS GARDENS REALTY CORPORATION				
Address 119-44 LONG STREET QUEENS NY 11434	<b>Case Start Date</b> 06/02/2014	<b>Finding Date</b> 06/11/2014	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00	
Respondents:	Name / Organization TALIESHA BOE				
Address 127-11 107 AVENUE QUEENS NY 11419	Case Start Date 11/03/2016	<b>Finding Date</b> 02/02/2017	Finding of Harassment After Trial	<b>Penalty</b> \$1,000.00	
Respondents:	Name / Organization HARRIDEO PARMAND				
Address 143-33 229 STREET QUEENS NY 11413	<b>Case Start Date</b> 04/30/2014	<b>Finding Date</b> 05/19/2014	Finding of Harassment After Inquest	<b>Penalty</b> \$13,000.00	
Respondents:	Name / Organization MOHAMMED SOROUSH				
Address 144-10 116 AVENUE QUEENS NY 11436	<b>Case Start Date</b> 05/13/2014	Finding Date 05/21/2014	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00	
Respondents:	Name / Organization CHITLALL ROOPNARINE				
Address 168-05 116 AVENUE QUEENS NY 11434 APT #BASEMENT	<b>Case Start Date</b> 03/18/2015	<b>Finding Date</b> 03/25/2015	Finding of Harassment After Inquest	<b>Penalty</b> \$1,000.00	
Respondents:	Name / Organization LUDY LEBOW CHARLES LEBOW				
Address	Case Start Date	Finding Date	Finding of Harassment	Penalty	

17-09 HIMROD STREET 03/06/2014 03/26/2014 After Inquest \$1,000.00 QUEENS NY 11385 APT #2L Respondents: Name / Organization TADEUSZ REGULA Address **Case Start Date Finding Date Finding of Harassment** Penalty 03/14/2014 \$5,000.00 35-28 108 STREET 12/16/2013 After Inquest QUEENS NY 11368 APT #2 FLOOR Respondents: Name / Organization JOSE AGUILAR Address **Case Start Date Finding Date Finding of Harassment** Penalty 36-05 164 STREET 07/21/2017 05/14/2018 After Inquest \$2,000.00 QUEENS NY 11358 APT #B Respondents: Name / Organization HUA HONG INDUSTRIAL LLC

Number of Harassment Cases: 103

**Case Start Date**: Date on which the tenant started the case in Court. **Finding Date**: The date that the decision was made by the Court.

## **Finding of Harassment**

**After Inquest** - Judgments entered for an order and/or civil penalties upon default where there was no appearance in court by the named respondent(s). If any of these judgments are vacated by the Court, they will be removed from

this list.

After Trial - Judgments awarded by the Court after a trial and presentation of the evidence.

**Penalty:** The penalty awarded by the Court in the case when harassment is found. This amount includes all penalties, including harassment penalties.

**Respondents**: The party or parties against whom a case has been commenced. The respondent was not necessarily the owner at the time of the case and, even if so, may no longer be the owner of the property at the time this report is generated.